

MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 1978

Meeting called to order at 5:26 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

Present - Members Mitchell, Lowery, Williams,
Schnaubelt, Gade, Stirling, and
Chairman Wilson.

Absent - Members O'Connor and Killea.
Secretary - Charles G. Abdelnour

ITEM 2: Approved.

Approval of the Redevelopment Agency minutes for the
meetings of December 4 and December 5, 1978.

Motion by Gade to approve.

Second by Williams.

Passed Unanimously. Absent - O'Connor and
Killea.

ITEM 3: Adopted as RESOLUTION No. 412.

Authorizing the Executive Director to accept \$900,000
in Community Development Block Grant funds from the
City of San Diego for the purpose of acquiring property
in the Marina/Columbia Residential Project, as well as
any and all future funds transferred by the City
Council to the Redevelopment Agency to carry out the
redevelopment plans for the Marina, Columbia and
Horton Plaza Redevelopment Projects.

Motion by Lowery to adopt.

Second by Mitchell.

Passed. Yeas - Mitchell, Lowery, Williams,
Stirling, and Wilson. Nays - Gade and
Schnaubelt. Absent - O'Connor and Killea.

ITEM 4: Adopted as RESOLUTIONS No. 413 and 414.

Accepting the Marina/Columbia residential project
Disposition and Development Agreements and authorizing
joint public hearings to consider said agreements.

ITEM 4: (continued)

Motion by Lowery to adopt.

Second by Williams.

Passed Unanimously. Absent - O'Connor and Killea.

ITEM 5: Adopted as RESOLUTION No. 415.

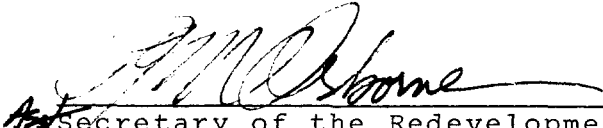
Approving the agreement for special counsel services for Centre City redevelopment projects.

Motion by Lowery to adopt.

Second by Williams.

Passed. Yeas - Mitchell, Lowery, Williams, Stirling, and Wilson. Nays - Gade and Schnaubelt. Absent - O'Connor and Killea.

Meeting adjourned at 5:30 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California